



Members Present

Everett L. Barnett	Roger McCarty
Gilbert Blancas	Nati Munoz
Angie Garcia	Mary Newton
Stefania Garza	Sofia Ordonez
Armida H. Hernandez	Irma Chavez-Rodriguez
Anne Langenfeld	Patricia Williams

Members Absent

Lizette Saucedo

Staff

Norma Corona
Elisa Chaides
Sandra Serrano

Call to Order and Quorum Count

Meeting called to order @ 10:01 am

Approval of minutes

Minutes of prior meeting reviewed and approved.

Announcements/comments

Council members viewed Ethics Video as required by the City's Clerks office.

Unfinished business

Norma advised advisory that the monitoring was scheduled for January 25-28. She mentioned the program was prepared and ready. All necessary documentation from the office of Comptrollers had been received and ready for the auditor to review. Site visit would be done on the 27th at Assistance League of El Paso.

New business

Norma share with council that staff has been working to prepare for the Volunteer Coordinator training. It will be held at the Tech2O center located at 10751 Montana. A tour of the facility and exhibits will be part of the training.

Norma also shared with council that staff continues to work on the new grant and plans to bring back volunteers from the senior centers under Emergency Preparedness.

Advisory meeting for February would cover the Sexual Harassment Prevention Training that is being required by the City's Clerks office. The training is scheduled to last 2 hours and advisory members are asked to make arrangements for being there the whole duration of the training.

Suggestions for the good of the council

None

Adjourned

11:00 a.m.

Next meeting

February 9, 2016